

BAY COUNTY BOARD OF COMMISSIONERS

A G E N D A

TUESDAY, FEBRUARY 9, 2010

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I CALL TO ORDER (CHAIRMAN ELDER)

II ROLL CALL

III INVOCATION

IV PLEDGE OF ALLEGIANCE

**V SWEARING-IN - 4TH DISTRICT COUNTY COMMISSIONER -
COLLEEN M. MAILLETTE BY THE HONORABLE DAWN A.
KLIDA, 74TH JUDICIAL DISTRICT JUDGE**

25-37 **VI MINUTES (1/12/10; 2/2/10)**

VII CITIZEN INPUT (4:00 P.M.)

VIII PETITIONS AND COMMUNICATIONS

1 A. Presentation to Jim Lepeak (Res. No. 2010-14)

IX REPORTS/RESOLUTIONS OF COMMITTEES

**A. WAYS AND MEANS (DONALD J. TILLEY, CHAIR;
EUGENE F. GWIZDALA, VICE CHAIR)**

2- 3 1. No. 2010-15 - Support of Findings and Recommendations In
the Interim and Final Reports of the Legislative Commission on
Statutory Mandates

4- 5 2. No. 2010-16 - FY 2009 Interoperable Emergency
Communications Grant Program Agt. (Administrative Services)

- 6 3. No. 2010-17 - Amendment to Bay County Remonumentation Plan (Drain Office/Remonumentation Program)
- 7 4. No. 2010-18 - Great Lakes Grants (Environmental Affairs)
- 8 5. No. 2010-19 - 2010 Orthophotography Project (GIS)
- 9 6. No. 2010-20 - Body Art Inspection Fees (Health Dept.)
- 10 7. No. 2010-21 - Clinical Fees (Health Dept.)
- 11 8. No. 2010-22 - Transfer of Funds - Respite Care and Home Delivered Meals Programs (Division on Aging)
- 12 9. No. 2010-23 - Budget Adjustment (Mosquito Control)
- B. PERSONNEL/JUDICIAL (ERNIE KRYGIER, CHAIR; KIM COONAN, VICE CHAIR)**
- 13-14 1. No. 2010-24 - Vacancies (Various)
- 15 2. No. 2010-25 - Employee Assistance Program (Personnel Dept.)
- C. HUMAN SERVICES (MICHAEL J. DURANCZYK, CHAIR; VAUGHN J. BEGICK, VICE CHAIR)**
- 16 1. No. 2010-26 - Agreement with Bay-Arenac Intermediate School District for Student Work Opportunities (Animal Control)
- D. BOARD OF COMMISSIONERS (BRIAN K. ELDER, CHAIR; PATRICK H. BESON, VICE CHAIR)**
- 17 1. No. 2010-27 - Honoring Robert Pierson (Probate Court)
- 18 2. No. 2010-28 - Blue Cross/Blue Shield Grant Application (MSU Extension; Health Dept.) **(Referred from 2/2/10 Board meeting)**
- 19 3. No. 2010-29 - Accounts Payable/BAYANET/Center Ridge Arms
- 20-24 4. No. 2010-30 - Reports of County Executive

X REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

- A. County Executive

XI UNFINISHED BUSINESS

XII NEW BUSINESS

XIII MISCELLANEOUS

XIV ANNOUNCEMENTS

- A. March - Bay Arenac Behavioral Health Authority (Three 3 year terms) [Note: Applications for appointment are submitted to Bay-Arenac Behavioral Health Authority for review and confirmation of eligibility and then submitted to the Board of Commissioners for appointment]

XV CLOSED SESSION (If requested)

XVI RECESS/ADJOURNMENT

BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners and the Bay County Executive are extremely proud to recognize the outstanding career of Jim Lepeak, a local polka legend; and

WHEREAS, Jim Lepeak, a lifelong resident of Bay County, was born in 1929 with a love of music and has devoted himself to bringing people together through his music from polkas to quiet hymns in Polish, English, French and German; and

WHEREAS, Jim Lepeak, a respected member of our community, is a selfless volunteer playing his accordion at nursing homes, hospitals and churches nearly 5 days a week not only in Bay County but in surrounding communities and his polka Masses at churches around the Great Lakes Bay Area draw crowds who come to hear music played from the heart; and

WHEREAS, Jim Lepeak was inducted into the Michigan State Polka Music Hall of Fame in 1996 and has received honors from the Salvation Army and the Michigan Junior Chamber, among others, and most recently the D-Street Entertainment Foundation which hosted a tribute to Mr. Lepeak for his music and volunteer contributions; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive offer their sincere appreciation to Jim Lepeak for his contributions to our community and offer best wishes for continued success in his efforts to inspire through his music.

BRIAN K. ELDER, CHAIR
AND BOARD

Jim Lepeak

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/10)

WHEREAS, The electorate of the State of Michigan passed an amendment in November 1978 to the State's Constitution that required the State to fund mandates imposed on local units of government (often referred to as the "Headlee Amendment"); and

WHEREAS, The Headlee Amendment (Article IX, Section 29) states:
"The state is hereby prohibited from reducing the state financed proportion of the necessary costs of any existing activity or service required of units of Local Government by state law. A new activity or service or an increase in the level of any activity or service beyond that required by existing law shall not be required by the Legislature or any state agency of units of Local Government, unless a state appropriation is made and disbursed to pay the unit of Local Government for any necessary increased costs. The provision of this section shall not apply to costs incurred pursuant to Article VI, Section 18."; and

WHEREAS, The Headlee Amendment became effective on December 23, 1978; and

WHEREAS, The State Legislature established the Legislative Commission on Statutory Mandates (LCSM) through P.A. 98 of 2007, as amended by P.A. 356 of 2008 and assigned the LCSM to identify mandates (including those involving reports) and the related cost of the mandates to local units of government, along with recommendations to resolve the unfunded mandates; and

WHEREAS, The LCSM worked with the Citizens Research Council (issued an analysis of other state's statutes and constitutional requirements similar to the Headlee Amendment) and local units of government associations, including:

- * Michigan Association of Counties.
- * Michigan Municipal League.
- * Michigan Township Association.
- * Michigan School Business Officials and Michigan Association of School Administrators.
- * Michigan Community College Association.
- * County Road Association of Michigan.

WHEREAS, The LCSM issued a report in June 2009 entitled "Interim Report of the Legislative Commission on Statutory Mandates" that indicated, among other matters, that the State had failed to enact legislation enabling the Headlee Amendment and has not complied with the Headlee Amendment since its adoption in 1978; and

WHEREAS, The LCSM has completed its report in December 2009 entitled "Final Report of the Legislative Commission on Statutory Mandates" that reaffirms the Interim Report results and provides recommendations, including but not limited to:

- * Drafted legislation and court rules that would mitigate unfunded mandates imposed on local units of government in the future.
- * Proposed procedures that will prevent new unfunded mandates from being imposed on local units of government.
- * Proposed procedures that would be corrective should unfunded mandates be imposed that include, among other requirements:
- * A submission of an action before the Court of Appeals to be heard by a special master in order to rule on whether the matter is a mandate and if the mandate is underfunded.
- * Require the Court of Appeals to rule on the above within six months of the filing.
- * Should the Court of Appeals not rule on the above within six months, the local unit of government would have no obligation to continue to provide the services until such time as the State complies with the Headlee Amendment.

WHEREAS, The Michigan Association of Counties adopted a resolution of support for the recommendations contained in the final LCSM report in December 2009. Therefore, Be It

RESOLVED That the Bay County Board of Commissioners supports the findings and recommendations in the interim and final reports of the Legislative Commission on Statutory Mandates and encourages the Governor, Legislature and Supreme Court to adopt and enact the recommendations cited in the final report. Be It Further

RESOLVED That the Bay County Board of Commissioners approves the release of this resolution to be distributed to the Governor, Legislators, and local units of government within Bay County.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Unfunded Mandates

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/2/10)
- WHEREAS, The FY2009 Interoperable Emergency Communications Grant Program (IECGP) Grant is a regional grant and Bay County is included in Region 3, which equates to the Michigan State Police District 3, consisting of 14 counties; and
- WHEREAS, Each county has elected a primary and an alternate to serve on the Region 3 Homeland Security Planning Board (R3HSPB). The R3HSPB has been tasked by the Michigan Emergency Management and Homeland Security Division (EMHSD) to unite public officials to address common problems. Major events, especially terrorism, will invariably have a regional impact and prevention, protection, response and recovery missions will require extensive regional collaboration; and
- WHEREAS, Successful regional approaches to communication allow regions to coordinate planning and protection, spread costs, and share risk, thereby increasing the return on investment; and
- WHEREAS, The R3HSPB has appointed a Communications Committee and the goal of the Committee and the IECGP is to improve local, tribal, regional, statewide, and national interoperable emergency communications, including communications in collective response to natural disasters, acts of terrorism, and other man-made disasters. This grant is effective when the documents are signed and ends February 28, 2011, but may be extended; and
- WHEREAS, The FY 2009 IECGP provides planning, training, exercise, personnel activities and equipment funding to States, Territories, and local and tribal governments to carry out initiatives to improve Interoperable emergency communications. All activities under the IECGP must be integral to interoperable emergency communications and must be aligned with the goals, objectives, and/or initiatives identified in the State of Michigan Statewide Communications Interoperability Plan (SCIP); and
- WHEREAS, One county in the region will act as the fiduciary agent for the projects nominated by the R3HSPB and approved by EMHSD. Bay County has performed this function for the FY2006HSGP, FY2007HSGP,

FY2008HSGP, FY2007 PSIC and the FY2008 IECGP grants. The Communications Committee has expressed the desire for Bay County to perform this function for the FY09 IECGP; and

WHEREAS, The grant award for Region 3 is \$104,010. The fiduciary agent will be allowed 3% (\$3,120.30) for management and administration (M&A) of the grant; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes Bay County Administrative Services to act as the fiduciary agent for Region 3; Be It Further

RESOLVED That the Board of Commissioners Chairman be authorized to sign the grant contract and related documents, following legal review/approval; Be It Finally

RESOLVED That all required budget adjustments for administering the funds of the grant be approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Admin Serv - FY2009 IECGP Agt - Fiduciary Agent

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/10)
WHEREAS, Rapid Geodetic Positioning (RGP) has progressed in the last several years to a point where it is accepted by the Office of Land Survey and Remonumentation as an accurate method of achieving State Plane Coordinates on government land corners; and
WHEREAS, The State Model for the County Remonumentation Plan has been revised to include an adopted method for the establishment of RGP coordinates for remonumented corners; and
WHEREAS, The Bay County Remonumentation Administrator has requested that the Bay County Board of Commissioners amend the Bay County Remonumentation Plan to include Rapid Geodetic Positioning of Public Land Section Corners so the RGP process can be used for the 2010 Remonumentation Program; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners hereby amends the Bay County Remonumentation Plan to include the Rapid Geodetic Positioning process (copy attached).

DONALD J. TILLEY, CHAIR
AND COMMITTEE

Remonumentation - Amendment to Bay County Remonumentation Plan

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS**2/9/10****RESOLUTION**

- BY: WAYS AND MEANS COMMITTEE (2/2/10)
- WHEREAS, The President's 2010 Budget provides \$475 million in EPA's budget for a new Environmental Protection Agency-led, interagency Great Lakes Restoration Initiative (GLRI) which will target the most significant problems in the region including invasive aquatic species, non-point source pollution, an contaminated sediment; and
- WHEREAS, As with the recent federal "stimulus" funds, these funds are also intended to get out quickly for "on-th-ground" projects; and
- WHEREAS, While most of the funding is being administered through the EPA, some funds are then transferred to other federal agencies performing similar work such as the US Fish and Wildlife, NOAA, etc. GLRI funding is being let under various agencies; and
- WHEREAS, Deadlines can be very short to apply for this grant funding, grant proposals tend to come together quickly and then get modified while adapting to various partner needs; and
- WHEREAS, Environmental Affairs and Community Development administration wish to apply for federal grant funds for environmental/community restoration projects in a timely manner meeting the federal submittal requirements; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes the Director of Environmental Affairs and Community Development to make application for Great Lakes Grant Funds targeting environmental/community restoration projects as funding becomes available in 2010 with the clear understanding that no general fund dollars will be utilized for match requirements; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign all grant applications and grant award documents on behalf of Bay County following legal review/approval; Be It Finally
- RESOLVED That as grant applications are submitted, a report will be provided to the Board of Commissioners outlining the project and project scope.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

EnvAffairs - Great Lakes Grants

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

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AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/2/10)
- WHEREAS, Consistent with the Bay County GIS Program work plan, it is intended to secure updated aerial photography in the Spring of 2010 (existing aerial photography was obtained in 2005 and the goal is to update every 5 years); and
- WHEREAS, Prior Board action (2009) authorized participation with the State of Michigan/ Bing Maps orthophotography project, however, due to concerns about product use restriction language, it is believed to be in Bay County's best interest to join with Midland and Saginaw Counties' 2010 orthophotography flight which will have no use restrictions; and
- WHEREAS, It is recommended that USGS funding be utilized in obtaining the 2010 orthophotography with the understanding that this would put the photography in the public domain. No General Fund dollars will be utilized for this project. Funding will come from private business, local units of government, the Road Commission, non General Fund programs and millage-based programs; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves securing 2010 Digital Orthophotography and authorizes the Board Chair to sign all required documents following legal review/approval; Be It Further
- RESOLVED That the budget adjustments required for this project are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

GIS - 2010 Orthophotography Project

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

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BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/2/10)
- WHEREAS, The Bay County Health Department as charged by Public Act 149 of 2007 is required to inspect and license all body art and tattoo establishments in Bay County; and
- WHEREAS, The law establishes a tri-annual fee of \$500.00 payable to the State of Michigan for licensure; and
- WHEREAS, While the Health Department is not reimbursed by the State for its mandated responsibilities, P.A. 149 does allow local Health Departments to charge, at their discretion, additional fees to offset costs associated with inspection and licensure; and
- WHEREAS, A detailed analysis from the Environmental Health Division Indicates that an annual inspection fee of \$200 per establishment will cover costs associated with inspection and licensure; and
- WHEREAS, Additionally, a \$200 plan review fee for all new body art establishments is recommended to cover those costs; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby establishes a Body Art Annual Inspection Fee of \$200 and a Plan Review Fee of \$200 for all new body art establishments, effective immediately.

DONALD J. TILLEY, CHAIR
AND COMMITTEE'

Health Dept - Body Art Inspection Fees
MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (2/2/10)
 WHEREAS, The Bay County Health Department provides a variety of services to the general public to prevent diseases, treat communicable conditions and promote the general health and well being of residents in Bay County; and
 WHEREAS, A recent review of related clinical costs and applicable reimbursements indicates that current charges for some services are either below the actual cost to deliver or are below the highest rate of reimbursement available from organizations; and
 WHEREAS, Federal law dictates that health care providers must provide a single consistent price per billable service to all patients (with or without coverage) and, in most cases, the fees in question are not subject to change; and
 WHEREAS, Health Department Administration recommends that all clinical fees be automatically set at the highest available rate of reimbursement or the cost of the service plus ten percent, whichever is highest, which will bring the Health Department into compliance with current pricing guidelines, negating the need for repeated requests to the Ways and Means Committee as reimbursement or costs increase; and
 WHEREAS, In 2005 the Board of Commissioners took similar action relative to setting vaccine fees at cost plus ten percent or the highest rate of reimbursement; and
 WHEREAS, Residents with lesser resources will be accommodated with a sliding fee scale; Therefore, Be It
 RESOLVED That the Bay County Board of Commissioners hereby sets Bay County Health Department clinical fees at the highest available rate of reimbursement or the cost of the service plus ten percent, effective immediately.

DONALD J. TILLEY, CHAIR
 AND COMMITTEE

Health Dept - Clinical Fees

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (2/2/10)
- WHEREAS, The Bay County Board of Commissioners has entered into an agreement with Region VII Area Agency on Aging for the provision of services to senior citizens in Bay County; and
- WHEREAS, The Bay County Division on Aging may request a transfer of funding under the agreement if needed to meet the demand for services in the county; and
- WHEREAS, The Division on Aging has requested permission to transfer \$13,297 from the Congregate meals grant to the Home Delivered meals grant and \$4,000 from the Respite Care grant to the Homemaking grant for the fiscal year ending September 30, 2010; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners hereby approves the request to transfer funds and authorizes the Board Chair to sign amendments to the current contract and related documents, following legal review/approval; Be It Further
- RESOLVED That the Bay County Board of Commissioners approves the transfer request and submission of same to the Region VII Area Agency on Aging; Be It Finally
- RESOLVED That required budget adjustments are approved.

DONALD J. TILLEY, CHAIR
AND COMMITTEE

DOA - Transfer of Funds - Respite & Congregate

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

BY: WAYS AND MEANS COMMITTEE (2/2/10)

RESOLVED: By this Board of Commissioners of Bay County, Michigan, that the following Budget Adjustments are hereby approved on 02/09/2010 and, if required, the Chairman of the Board is hereby authorized to execute any documentation necessary for said Budget Adjustments on behalf of Bay County:

<u>Request Number</u>	<u>Fund Involved Department Involved</u>	<u>Favorable Impact</u>	<u>Unfavorable Impact</u>	<u>No Impact</u>
10/02-01	Mosquito Control To adjust Mosquito Control Budget for the 2010 budget reduction target of \$21,906.			\$21,906

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____
 VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
 AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS

2/19/10

RESOLUTION

BY: PERSONNEL/JUDICIAL COMMITTEE (1/19/10)
RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies, monies for said positions to come from the respective departmental budgets:

- A. Mandated CFO Vacancy (ft) - Sheriff Department
- B. Finance Officer (ft - \$66,456 entry) or Assistant Finance Officer (\$58,282 entry) - Finance Department
- C. Juvenile Home - Youth Development Worker (ft - \$13.95/hr. entry)
- D. Buildings and Grounds - Secretarial Position (pt)
- E. Summer Seasonal Positions:

1. Community Center Pool Staff

Approximate dates: June 1st through August 17th

Position:	Hourly Wage Rate:
Pool Supervisor (1)	\$11.00/hr.
Pool Assistant Supervisor (1)	\$9.50/hr.
Water Safety Instructor (4)	\$7.90/hr. (entry level), \$8.40/hr. (1 yr. level)
Lifeguard (6)	\$7.50/hr. (entry level), \$7.90/hr. (1 yr. level)
Cashier (1)	\$7.40/hr.

2. Golf Course Staff

Golf Course - CLUBHOUSE

Approximate dates: April 1st through November 1st

Position:	Hourly Wage Rate:
Clubhouse Leader (1)	\$11.00/hr.
Clubhouse Attendant, Team Leader (1)	\$9.00/hr.
Clubhouse Attendant (4)	\$7.40/hr.
Starter/Ranger, Team Leader (1)	\$8.00/hr.
Starter/Ranger (6)	\$7.40/hr.
Service Assistant, Team Leader (1)	\$8.00/hr.
Service Assistant (3)	\$7.40/hr.

Golf Course - GROUNDS MAINTENANCE

Approximate dates: April 1st through November 1st

Position:	Hourly Wage Rate:
Equipment Operator, Team Leader (2)	\$9.00/hr.
Equipment Operator (5)	\$8.00/hr.
General Laborer, Team Leader (1)	\$8.00/hr.
General Laborer (2)	\$7.40/hr.

Golf Course - SNACK SHOP

Approximate dates: Mid-May through End of August

Position:	Hourly Wage Rate:
Snack Shop, Team Leader (1)	\$8.00/hr.
Snack Shop Attendant (3)	\$7.40/hr.

-13-

BAY COUNTY BOARD OF COMMISSIONERS**2/19/10****RESOLUTION****3. Summer Recreation Program**Approximate dates June 1st through August 14th**Position:****Hourly Wage Rate:**

Program Supervisor (2)

\$11.00/hr.

Program Assistant (12)

\$7.40/hr. (entry level), \$7.90/hr. (1 yr. level)

4. Pinconning Park Seasonal RangersApproximate dates: May 1st through Mid-September**Position:****Hourly Wage Rate:**

Seasonal Lead/Park Ranger (1)

\$9.00/hr.

Seasonal Ranger (2)

\$7.40/hr. (entry level), \$7.75/hr. (1 yr. level)

5. Seasonal Recreation/MaintenanceApproximate dates: May 1st through Mid-October**Position****Hourly Wage Rate:**

Seasonal Recreation Workers-Full time (2)

\$8.00/hr.

Seasonal Recreation Worker-Part time (1)

\$7.40/hr.

6. Mosquito Control - Seasonal Field and/or Biology Technicians (34) -
\$8.00/hr. day shift and \$10.00/hr night shift (same rate as 2009)

RESOLVED That budget adjustments, if required, are approved.

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated if grant funding is terminated.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Vacancies - February 2010

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

- BY: PERSONNEL/JUDICIAL COMMITTEE (1/19/10)
- WHEREAS, Bay County initiated an employee assistance program (EAP) in 2005 and HelpNet Employee Assistance Program has provided this service; and
- WHEREAS, Bay County employees have consistently used the EAP at an annualized rate of 10-11 percent with the national average for EAP participation at 5% to 6%; and
- WHEREAS, Starting in 2010, HelpNet will provide financial and legal services at no extra cost; and
- WHEREAS, While the cost per employee for the EAP remains the same as in 2005, additional funds of \$65.25 are needed due to a slight increase in the number of part time employees but there are current existing general fund dollars available to cover the total cost of \$9,879.25 for this program; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves continuation of the Employee Assistance Program and authorizes the Chairman of the Board to execute the contract with HelpNet Employee Assistance Program on behalf of Bay County following legal review; Be It Further
- RESOLVED That budget adjustments, if required, are approved.

ERNIE KRYGIER, CHAIR
AND COMMITTEE

Personnel - EAP Contract

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Malllette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS

2/9/10

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (1/19/10)
- WHEREAS, In cooperation with Bay Arenac Intermediate School District, the Bay County Animal Control Manager is requesting approval of renewal of an Agreement for Student Work Exploration Opportunities which enables the BAISD Career Center Veterinary Science Program to enhance career exploration for students in its Veterinary Science Program; and
- WHEREAS, This Agreement will allow a veterinarian to provide neutering/spaying services to a limited number of dogs and/or cats adopted from the Animal Control facility. Students will act as support staff performing services of veterinary assistant in the work place; and
- WHEREAS, The terms of this Agreement were negotiated by Bay County Corporation Counsel and BAISD's attorney in 2009; and
- WHEREAS, No additional costs will be incurred as a result of this 2 years contractual arrangement; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners approves the Bay-Arenac Intermediate School District Agreement for Student Work Opportunities for a period of 2 years (7/1/2010 - 6/30/2012) and authorizes the Chairman of the Board to execute said Agreement on behalf of Bay County following legal review/approval.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

Animal Control - BAISD Agt

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS**2/9/10****RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Bay County Board of Commissioners is extremely proud to recognize the long career of ROBERT D. PIERSON as a Probation Officer for the Bay County Probate Court; and

WHEREAS, Since 1971, ROBERT D. PIERSON, a veteran of the U. S. Navy and a 1977 graduate of Saginaw Valley State College, has served under three Probate Judges - the Honorable Clare Carter, Honorable Paul Doner, and Honorable Karen Tighe; and

WHEREAS, As a Probation Officer, ROBERT D. PIERSON was instrumental in the creation of the very successful Day Treatment Program for delinquent youth; and

WHEREAS, In addition to his duties with the Intensive Probation Program, for which he was responsible, ROBERT D. PIERSON helped create and oversaw Triumph Over Drugs & Alcohol by Youth (T.O.D.A.Y.) which helped many young people overcome substance abuse addictions; and

WHEREAS, ROBERT D. PIERSON has been an outstanding county employee for over 38 years and his calm demeanor and common sense have given him the ability to positively impact the lives of countless young people; and

WHEREAS, ROBERT D. PIERSON's commitment to the safety of the community and the betterment of families deserves recognition and thanks. His professionalism and dedication in discharging his duties are to be commended; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners and the Bay County Executive recognize ROBERT D. PIERSON for his job performance and formally extend their appreciation for his achievements and contributions to our community and offer best wishes for a long and fulfilling retirement with his wife Betty, children Audra and Jeff and, especially, with his granddaughter.

BRIAN K. ELDER, CHAIR
AND BOARD

Prob Ct - Plerson Retirement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

BAY COUNTY BOARD OF COMMISSIONERS**2/9/10****RESOLUTION**

- BY: BAY COUNTY BOARD OF COMMISSIONERS (2/2/10)
- WHEREAS, Blue Cross/Blue Shield of Michigan is currently soliciting grant proposals from Michigan elementary schools to address the root causes of childhood obesity through prevention and collaboration; and
- WHEREAS, The Building Health Communities: Engaging Elementary Schools and Community Partners grant program will provide funding for health physical activity and nutrition programs during the 2010-2011 school year; and
- WHEREAS, Michigan State University Extension and the Bay County Health Department wish to apply for Blue Cross "Building Healthy Communities" grant and to seek out County elementary schools to partner with in this application for grant funding; and
- WHEREAS, Bay County may or may not be asked to be the fiduciary for these funds as they have to be applied for in collaboration with a local school; and
- WHEREAS, The notice of intent to apply deadline is February 12, 2010; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes application for the Blue Cross/Blue Shield of Michigan "Building Healthy Communities" grant funding; Be It Further
- RESOLVED That the Chairman of the Board is authorized to sign the grant application and related document, as well as grant award documents, if successful, on behalf of Bay County following legal review/approval; Be It Further
- RESOLVED That Bay County is authorized to act as fiduciary of the grant funds if requested; Be it Finally
- RESOLVED That budget adjustments, if required, are approved.

BRIAN K. ELDER, CHAIR
AND COMMITTEE

MSU-Health - Building Healthy Communities Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglick				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY BOARD OF COMMISSIONERS**2/9/10****RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

Accounts Payable:

1/13/10	\$1,023,914.67
1/20/10	\$245,859.86
1/27/10	\$1,343,659.91
2/3/10	\$244,997.84

BAYANET:

12/1/09 to 12/31/09	
Payables	\$68,269.62
Payroll	\$21,144.64

Center Ridge Arms-Payables:

2/3/10	\$21,971.52
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BRIAN K. ELDER, CHAIR
BAY COUNTY BOARD OF COMMISSIONERS

Payables - February Bd Mtg

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygier				Eugene F. Gwizdala			
Vaughn J. Beglick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

**BAY COUNTY BOARD OF COMMISSIONERS
2/9/10**

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (2/9/10)

RESOLVED By the Bay County Board of Commissioners that the reports of the County Executive, listed below, are received:

Employment Status Report: January 2010

Workers' Compensation Report: December 2009

Unemployment Compensation Report: 4th Quarter 2009

BRIAN K. ELDER, CHAIR
AND BOARD

County Executive - Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

CHANGES IN EMPLOYMENT STATUS
January, 2010

EMPLOYEE NAME	DEPARTMENT/FUNDING	DATE
<u>NEW HIRE</u> (Regular):		
Brent Rubis Dispatcher	Central Dispatch 911 Funds	1/04/2010
William Connors Part-time Custodian	Court Facility General Fund	1/04/2010
<u>NEW HIRE</u> (Temporary or on-call status):		
Jill Koziatek Temporary Secretary	Friend of the Court	1/13/2010
Anthony Micho Temporary C.F.O.	Sheriff Department	1/19/2010
<u>SEPARATIONS</u> (Temporary status):		
Michael Regulski BCERS/VEBA	Retirement Board	12/31/2009
Sandra McKinney Temporary Clerk	District Court Probation	1/07/2010
Ashley Linton File Clerk	Friend of the Court	12/30/2009
Kerry Robb Temp. Clerk	W.I.C.	1/19/2010
<u>SEPARATIONS</u> (Regular status):		
Sean Arnold Part-time Custodian	Court Facility	1/08/2010
Trevor Keyes Dispatcher	Central Dispatch	1/06/2010
Robln Heldeman Staff/Grant Accountant	Finance Department	1/20/2010
Amanda Brown Finance Officer	Finance Department	1/15/2010

TRANSFERS:

Brian Elder		1/01/2010
TO: Chair/Board	Board of Commissioners	
FROM: Ways & Means Chair	Board of Commissioners	
Patrick Beson		1/01/2010
TO: Vice Chair/Board	Board of Commissioners	
FROM: Chair/Board	Board of Commissioners	
Eugene Gwizdala		1/01/2010
TO: Commissioner	Board of Commissioners	
FROM: Vice Chair/Board	Board of Commissioners	
Dawn Klida		1/19/2010
TO: District Court Judge	District Court	
FROM: County Commissioner	Board of Commissioners	
Amanda Garcia		1/25/2010
TO: Account Clerk II	Treasurer's Office	
FROM: P.T. Typ Clerk III	Building and Grounds	

RETIREMENTS:

Karen Westenburg		1/22/2010
Account Clerk II	Treasurer	
Mark Galus		1/17/2010
C.F.O.	Sheriff Department	
Marlene Roach		1/30/2010
Cook	Division on Aging	
Sandra Gromaski		1/22/2010
Site Manager	Division on Aging	

Personnel Department
February 3, 2010

WORKERS' COMPENSATION REPORT
December, 2009

EMPLOYEE NAME	DEPARTMENT	DATE OF INJURY	REASON FOR PAYMENT
Brittany Barbeau	Animal Control	08/18/2009	Medical only
Margaret Brown	Health Department	05/19/2006	Legal only
Shirley Lijewski	Sheriff Department	09/01/2009	Medical only
Caryn Loeffler-Truax	Housing Department	01/08/2009	Legal only
Karl Reinhardt	Drain Commission	08/31/2009	Medical only
Harry Steger	Building and Grounds	11/12/2009	Medical only
Jill Torres	Building and Grounds	04/03/2003	Medical & Indemnity

Note: Employees appear on this report if there has been a payment during the month from the self-insurance fund for a work related injury. A name appearing on this report does not necessarily mean the employee is off work. Oftentimes, medical bills are received a month or two after the date of injury.

Submitted by: Danean Wright/Bay County Finance Department
Dated: January 6, 2010

UNEMPLOYMENT COMPENSATION

Quarterly Total: \$27,221.90

The following is a list of persons who received unemployment compensation benefits during the 4th quarter of 2009.

Employee Name	Department
Andrea Behrmann	Animal Control
Kathleen Bergevin	Probate Court
Lindsay Revette	Health Department - WIC
Debbie Patterson	Prosecutor's Office
Patrick Ouellette	Civic Arena
William Connors	Building and Grounds
Patrick Gallagher	Community Center Pool
Jeffrey Sargeson	Marine Patrol
Arthur Amador	Juvenile Home
Danny Kerr	Juvenile Home
Lori Lechner	Juvenile Home
Richard Cybulski	Golf Course
Robert Franek	Golf Course
Stephen Kaznowski	Golf Course
Richard Rapin	Golf Course
Gerald VanTol	Golf Course
Michael Collins	Mosquito Control
Richard Dorion	Mosquito Control
Dale Dreffs	Mosquito Control
James Hughes	Mosquito Control
Tracy O'Driscoll	Mosquito Control
Donald Reinbold	Mosquito Control
David Ross	Mosquito Control
Ricky Roth	Mosquito Control
Roy Walkowiak	Mosquito Control
William Burleson	Pinconning Park

Submitted by: Sue Gansser/Bay County Finance Department
Dated: January 19, 2010

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 12, 2010

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, JANUARY 12, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ELDER AT 4:05 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, PATRICK H. BESON, VAUGHN J. BEGICK, ERNIE KRYGIER, KIM COONAN, EUGENE F. GWIZDALA, DONALD J. TILLEY AND CHAIRMAN ELDER

COMMISSIONER DAWN A. KLIDA WAS NOT ACTING ON BEHALF OF THE BOARD OF COMMISSIONERS AT THIS MEETING DUE TO HER APPOINTMENT TO 74TH DISTRICT COURT JUDGE, EFFECTIVE JANUARY 8, 2010. MS. KLIDA WILL FILL THE TERM VACATED BY JUDGE CRAIG ALSTON.

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: THOMAS L. HICKNER, COUNTY EXECUTIVE
SERVICES MICHAEL K. GRAY, DIRECTOR, DEPT. OF ADMINISTRATIVE
TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
AMANDA BROWN, FINANCE OFFICER
APPLICANT COLLEEN MAILLETTE, 4TH DISTRICT COUNTY COMMISSIONER

CATHY MCFARLAND, UNITED WAY REPRESENTATIVE
DR. KIRK HERRICK, BAY COUNTY MEDICAL DIRECTOR
TOM PAIGE, DEPT. OF WATER AND SEWER DIRECTOR
LEONARD NORMAN, CENTRAL DISPATCH-911 DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

CHAIRMAN ELDER ASKED FOR A MOMENT OF SILENCE AFTER THE INVOCATION FOR EDWARD "SONNY" SOCIA, A PAST COUNTY COMMISSIONER WHO PASSED AWAY JANUARY, 9, 2010.

BOARD OF COMM.JANUARY 12, 2010

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INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK,
CYNTHIA A. LUCZAK.

PLEDGE OF
ALLEGIANCE:

MINUTES

MOTION 8: COMM. TILLEY MOVED TO APPROVE THE REGULAR BOARD
SESSION MINUTES OF NOVEMBER 10, 2009 AND DECEMBER 8,
2009; THE SPECIAL SESSION MINUTES OF DECEMBER 15, 2009
AND THE ORGANIZATIONAL MEETING MINUTES OF JANUARY 4,
2010. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED
BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

CHAIRMAN ELDER OFFERED TO ACCEPT COMMENTS OF CITIZENS
WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

DAWN A. KLIDA WANTED TO TAKE A MOMENT TO SAY THANK
YOU FOR ALLOWING HER TO SERVE ON THE COMMISSION FOR
THE LAST FEW YEARS AND SAID SHE THOROUGHLY ENJOYED
EVERY MINUTE OF IT. SHE SAID THE RESIDENTS OF BAY
COUNTY ARE IN GOOD HANDS WITH THE REMAINING
COMMISSIONERS.

COLLEEN MAILLETTE INTRODUCED HERSELF AND SAID SHE
SUBMITTED AN APPLICATION FOR THE 4TH DISTRICT BAY
COUNTY COMMISSIONER'S POSITION. MS. MAILLETTE SAID SHE
IS PRESENTLY A BANGOR TOWNSHIP TRUSTEE AND ASKED THE
BOARD FOR THEIR CONSIDERATION.

CHAIRMAN ELDER ASKED FORMER 4TH DISTRICT COUNTY
COMMISSIONER, DAWN KLIDA TO STEP FORWARD. HE SAID SHE
WAS ONE OF THE HARDEST WORKING COMMISSIONERS AND
WAS HONORED TO HAVE SERVED WITH HER. HE PRESENTED
HER WITH A PLAQUE FOR HER DEDICATED SERVICE FROM 2003
THROUGH 2010. SHE THANKED HIM AND SHOOK HANDS WITH
EACH COMMISSIONER.

CHAIRMAN ELDER ALSO PRESENTED COMM. BESON WITH A
PLAQUE FOR HIS OUTSTANDING LEADERSHIP AS BOARD

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BOARD OF COMM.JANUARY 12, 2010

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CHAIRMAN IN 2009. COMM. BESON THANKED THE BOARD.

PETITIONS AND COMMUNICATIONS

UNITED WAY REPRESENTATIVE, CINDY MCFARLAND, SAID THE UNITED WAY OF BAY COUNTY IS OFFERING TAX ASSISTANCE FOR LOW-INCOME INDIVIDUALS, FAMILIES, SENIOR CITIZENS, AND PERSONS WITH DISABILITIES THROUGH THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). MS. MILLER SAID APPOINTMENTS MAY BE MADE BEGINNING ON MONDAY, JANUARY 18, BY CALLING THE UNITED WAY OFFICE AT 893-7508 EXTENSION 19, MONDAY THROUGH FRIDAY FROM 8:00 A.M. TO 5:00 P.M. SHE STATED THE CLINICS ARE HELD AT THE FOLLOWING LOCATIONS: FINANCIAL EDGE CREDIT UNION; PINCONNING BRANCH LIBRARY; ALICE AND JACK WIRT LIBRARY; BAY VALLEY CHRISTIAN CHURCH; AND RIVERSIDE SENIOR CENTER. COMMISSIONER'S BEGICK, COONAN AND DURANCZYK EVIDENCED SUPPORT OF THE PROGRAM.

THE NEW MEDICAL DIRECTOR, DR. KIRK HERRICK, INTRODUCED HIMSELF AND STATED HE PRACTICED IN THE SAGINAW COUNTY HOSPITAL FOR YEARS. HE SAID HE SERVED ON THE MEDICAL CARE ADVISORY COMMITTEE FOR PUBLIC HEALTH AND THE MEDICAL ADVISORY COMMITTEE FOR THE DEPARTMENT OF SOCIAL SERVICES. DR. HERRICK SAID HE LOOKED FORWARD TO MEETING EVERYONE AND TO FEEL FREE TO CALL HIM.

REPORTS/RESOLUTIONS OF COMMITTEES

**WAYS AND MEANS, DONALD J. TILLEY, CHAIRMAN;
EUGENE F. GWIZDALA, VICE CHAIR**

- RES. 2010-1: COMM. TILLEY MOVED TO ADOPT RES. 2010-1 ESTABLISHING A FEE IN THE REGISTER OF DEED'S OFFICE FOR RETURNED DOCUMENTS IN THE AMOUNT OF \$10.00 PER RETURN EFFECTIVELY IMMEDIATELY, DUE TO THE INCREASE IN UNRECORDABLE DOCUMENTS. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.
- RES. 2010-2: COMM. TILLEY MOVED TO ADOPT RES. 2010-2 AUTHORIZING THE AMENDMENT TO GRANT # MSC-2008-0757-HOA, THROUGH MICHIGAN STATE HOUSING DEPARTMENT AUTHORITY (MSHDA),

BOARD OF COMM. JANUARY 12, 2010

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WHICH EXTENDS THE GRANT TERM FROM 1/1/2008-6/30/2008 TO 1/1/2008-12/31/2010 AND INCREASES THE APPROVED FUNDS FROM \$300,000.00 TO \$375,000.0. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE THE AMENDMENT AND RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND APPROVING ANY BUDGET ADJUSTMENTS REQUIRED. IT WAS SUPPORTED BY COMM. KRYGIER AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

RES. 2010-3: COMM. TILLEY MOVED TO ADOPT RES. 2010-3 APPROVING THE MOTOROLA SERVICE AGREEMENT BETWEEN BAY COUNTY 911 CENTRAL DISPATCH AND MOTOROLA FOR ANNUAL MAINTENANCE. THE AGREEMENT COVERS THE PERIOD 2/1/10 THROUGH 1/31/11 AND THE TOTAL ANNUAL COST IS \$24,681.36. FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO EXECUTE SAID AGREEMENT FOLLOWING LEGAL REVIEW AND THAT ANY BUDGET ADJUSTMENTS REQUIRED ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

RES. 2010-4: COMM. TILLEY MOVED TO ADOPT RES. 2010-4 APPROVING THE CONTRACT WITH HEIDEN CONSULTING, IN THE AMOUNT OF \$1,050.00 TO BE PAID FROM THE INTERNET LINE ITEM WITHIN THE INFORMATION SYSTEMS BUDGET; AND APPROVING THE CONTRACT WITH CHARTER INTERNET SERVICES, IN THE AMOUNT OF \$800.00/MONTH FOR 60 MONTHS TOTALING \$9,600.00 TO BE PAID FROM FUND BALANCE. BASED ON BAY COUNTY'S NEEDS, IT IS NECESSARY TO HAVE A CONSULTING FIRM ASSIST WITH CONNECTING THE TWO (2) PROVIDERS, SPEEDNET LLC AND CHARTER INTERNET SERVICES, TO ONE PIPE LINE SO THAT IF ONE PROVIDER LOSES ACCESS, THE OTHER CONNECTION WILL HANDLE THE INTERNET TRAFFIC. FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO SIGN SAID CONTRACTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

RES. 2010-5: COMM. TILLEY MOVED TO ADOPT RES. 2010-5 APPROPRIATING UP TO \$8,850.00 FROM FUND BALANCE FOR THE CONSTRUCTION OF SIX (6) CAMPSITES AT PINCONNING PARK, SOUTH OF PINCONNING ROAD. THE APPROPRIATION IS FOR THE COST OF

BOARD OF COMM. JANUARY 12, 2010

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MATERIALS ONLY. COUNTY STAFF WILL CONSTRUCT THE SITES. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

RES. 2010-6: COMM. TILLEY MOVED TO ADOPT RES. 2010-6 AUTHORIZING THE FINANCE, ACCOUNTING, BUDGET, PAYROLL AND PURCHASING DEPARTMENTS TO USE ANY AVAILABLE FUNDS IN THEIR PERSONAL SERVICES CATEGORY THROUGH MARCH OF BUDGET YEAR 2010 FOR FULL TIME TEMPORARY, PART TIME TEMPORARY, OVERTIME OR CONTRACTUAL HELP, DUE TO THE UNTIMELY RESIGNATION OF THE FINANCE DIRECTOR AND A STAFF ACCOUNTANT. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

RES. 2010-7: COMM. TILLEY MOVED TO ADOPT RES. 2010-7 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES, WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. FINANCE DEPARTMENT - STAFF ACCOUNTANT, FULL TIME.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITION FUNDED THROUGH A GRANT SHALL BE TERMINATED IF GRANT FUNDING IS TERMINATED. IT WAS SUPPORTED BY COMM. GWIZDALA AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

RES. 2010-8: COMM. TILLEY MOVED TO ADOPT RES. 2010-8 DECLARING A NOTICE OF INTENT TO ISSUE BONDS IN THE AMOUNT OF \$5,000,000.00 TO FINANCE ALL OR PART OF THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING IMPROVEMENTS TO THE REGIONAL WASTE WATER TREATMENT PLANT. TO INCLUDE CONSTRUCTION OF AN APPROXIMATE 53 MILLION GALLON OVERFLOW BASIN; PIPING TO RECEIVE FLOWS FROM THE CITY OF ESSEXVILLE AND HAMPTON TOWNSHIP; IMPROVEMENTS TO PIPING FROM THE FINAL CLARIFIERS TO INCREASE TREATMENT CAPACITY; ENLARGEMENT OF THE CHLORINE CONTACT CHAMBER AND CONSTRUCTION OF AN ANAEROBIC DIGESTER SYSTEM. IT WAS SUPPORTED BY COMM. GWIZDALA FOR DISCUSSION.

TOM PAIGE, DIRECTOR OF WATER AND SEWER, SAID HE

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BOARD OF COMM. JANUARY 12, 2010

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APPRECIATED BAY COUNTY SUPPORTING THIS ISSUE. HE STATED THERE ARE FIVE (5) COMPONENTS:

1. CONSTRUCTION OF AN APPROXIMATE 53 MILLION GALLON OVERFLOW BASIN.
2. PIPING TO RECEIVE FLOWS FROM THE CITY OF ESSEXVILLE AND HAMPTON TOWNSHIP.
3. IMPROVEMENTS TO PIPING FROM THE FINAL CLARIFIERS TO INCREASE TREATMENT CAPACITY.
4. ENLARGEMENT OF THE CHLORINE CONTACT CHAMBER.
5. CONSTRUCTION OF AN ANAEROBIC DIGESTER SYSTEM.

MR. PAIGE SAID HE IS WORKING WITH LAURA OGAR ON GRANT MONEY THROUGH THE STORM WATER INITIATIVE. HE SAID STORM WATER IS NOW BEING PURIFIED AND DISCHARGED WITHOUT PHOSPHATES WHICH MAKES SENSE ENVIRONMENTALLY. HE SAID THE TARGET DATE TO START THIS PROJECT IS MAY 1, 2010. COMM. TILLEY THANKED TOM PAIGE FOR ALL HIS EFFORTS.

RES. 2010-8 WAS ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

**HUMAN SERVICES, MICHAEL J. DURANCZYK, CHAIRMAN;
VAUGHN J. BEGICK, VICE CHAIR**
THERE WERE NO HUMAN SERVICES ISSUES.

**PERSONNEL/JUDICIAL, ERNIE KRYGIER, CHAIRMAN;
KIM COONAN, VICE CHAIR**
THERE WERE NO PERSONNEL/JUDICIAL ISSUES.

**BOARD OF COMM., BRIAN K. ELDER, CHAIRMAN; PATRICK
H. BESON, VICE CHAIR**

RES. 2010-9; COMM. BESON MOVED TO ADOPT RES. 2010-9 AMENDING THE BAY COUNTY HOUSING DEPARTMENT CENTER RIDGE ARMS PURCHASING POLICY. THE AMENDMENT WILL REPEAL ALL PROCUREMENT STANDARDS THAT ARE CONTRARY TO PART 85 OF THE RECOVERY ACT OF 2009 FOR USE OF CAPITAL FUND STIMULUS GRANT DOLLARS. THAT THE BUY AMERICAN REQUIREMENTS OF SECTION 1605 OF THE RECOVERY ACT OF 2009 SHALL BE INCLUDED AS A PART OF ANY SOLICITATION AND

BOARD OF COMM.JANUARY 12, 2010

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AWARD PERTAINING TO ARRA MONIES. FURTHER, THAT THE AMENDMENT SHALL EXPIRE ON MARCH 31, 2010 UNLESS OTHERWISE EXTENDED BY THE BOARD. IT WAS SUPPORTED BY COMM. KRYGIER AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

RES. 2010-10: COMM. BESON MOVED TO ADOPT RES. 2010-10 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: THE ACCOUNTS PAYABLE FOR 12/15/09, 12/20/09 AND 1/6/10; HANDWRITTEN FOR 12/4/09; PAYROLL A/P FOR 12/29/09; VETERANS FOR 12/8/09, 12/16/09, AND 12/22/09; BAYANET FROM 11/1/09 TO 11/30/09; AND CENTER RIDGE ARMS-PAYABLES FOR 1/6/10. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

RES. 2010-11: COMM. BESON MOVED TO ADOPT RES. 2010-11 RECEIVING THE REPORTS OF THE COUNTY EXECUTIVE AS FOLLOWS: THE EMPLOYMENT STATUS REPORT FOR DECEMBER 2009; AND THE WORKERS' COMPENSATION REPORT FOR NOVEMBER 2009. IT WAS SUPPORTED BY COMM. GWIZDALA AND ADOPTED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

TOM HICKNER, COUNTY EXECUTIVE, STATED THAT THE FINANCE OFFICER, AMANDA BROWN, WAS RESIGNING. HE SAID SHE IS GOING BACK TO HER PREVIOUS JOB FOR THE TUSCOLA COUNTY MENTAL HEALTH AGENCY. HE COMMENDED HER ON THE EXCELLENT JOB PERFORMANCE IN THE SHORT TIME SHE HAS BEEN WITH THE COUNTY. MR. HICKNER SAID TIM QUINN, PERSONNEL DIRECTOR, WILL TAKE RESPONSIBILITY FOR THE FINANCE DEPARTMENT, IN THE ABSENCE OF A FINANCE OFFICER.

UNFINISHED BUSINESS

MOTION 9: COMM. DURANCZYK MOVED TO CONCUR WITH THE APPOINTMENT OF SANDRA GROMASKI TO DISTRICT 1 ON THE DIVISION ON AGING ADVISORY COUNCIL FOR A TWO (2) YEAR TERM TO EXPIRE DECEMBER 31, 2011. IT WAS SUPPORTED BY COMM. GWIZDALA AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

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NEW BUSINESS

COMM. TILLEY SAID HE HAD A CONSTITUENT CALL HIM REGARDING THE LEIN (LAW ENFORCEMENT INFORMATION NETWORK) SYSTEM AT CENTRAL DISPATCH-911 GOING DOWN ON THE EVENING OF DECEMBER 25, 2009 FOR A PERIOD OF TIME AND WOULD LIKE TO DISCUSS THE ISSUE.

CENTRAL DISPATCH DIRECTOR, LEONARD NORMAN, EXPLAINED THE LEIN IS A PUBLIC SAFETY SYSTEM THROUGH THE CITY OF BAY CITY. HE STATED THERE IS ONLY ONE DESIGNATED PERSON WITH THE CITY WHO HAS THE PASSWORD AND THE CAPABILITY TO RESET THE LEIN SYSTEM. MESSAGES WERE LEFT THAT ASSISTANCE WAS NEEDED AND EVENTUALLY THE SYSTEM WAS RESET AND BACK IN BUSINESS. UNFORTUNATELY, THE LEIN WAS DOWN FOR 14 ½ HOURS. MR. NORMAN SAID THE CITY AND THE COUNTY NEED TO ADDRESS THE ISSUE AND WORK TOGETHER TO COLLABORATE IDEAS FOR SERVICE. HE SAID MULTI BRIDGES ARE PICKED UP BY THE SHERIFF DEPARTMENT, THE LEIN IS THROUGH THE STATE OF MICHIGAN, AND ALL USE CORE TECHNOLOGY. HE SAID THIS IS NOT ANYTHING WE CAN'T RESOLVE.

TOM HICKNER SAID WE HAVE A GOOD RELATIONSHIP WITH THE BAY CITY POLICE DEPARTMENT. HE SAID THIS ISSUE ILLUSTRATES A PROBLEM IN 2010 WITH MULTI COMPUTER SYSTEMS AND THE COUNTY AND THE CITY HAVE FINANCIAL CHALLENGES. HOWEVER, THIS SYSTEM HAS TO BE REVIEWED, A MEETING HAD BEEN SCHEDULED TO DISCUSS IT.

MISCELLANEOUS

COMM. KRYGIER MENTIONED THAT JUNE 26, 2010 WILL BE THE THIRD ANNUAL BEACH WELLNESS RUN/WALK AT THE BAY CITY STATE PARK RECREATION AREA. HE SAID THERE WILL BE A CAR SHOW AND CONCERTS AND IT WILL BE A HUGE EVENT.

COMM. DURANCZYK SAID JANUARY 19, 2010 AT 9:00 A.M. THERE WILL BE A SOIL CONSERVATION MEETING AT THE PINCONNING CHEESE HOUSE. ANYONE INTERESTED CAN ATTEND.

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ANNOUNCEMENTS

CHAIRMAN ELDER EXPLAINED THE PROCESS FOR APPLICANTS WISHING TO APPLY FOR THE 4TH DISTRICT COUNTY COMMISSIONER VACANCY. HE SAID APPLICATIONS CAN BE BROUGHT TO DEANNE BERGER, BOARD COORDINATOR, ON THE 4TH FLOOR OF THE BAY COUNTY BUILDING OR YOU MAY APPLY ON-LINE. THOSE INTERESTED MUST APPLY BY JANUARY 22, 2010 AND PURSUANT TO STATE LAW, IF THE POSITION IS FILLED WITHIN 30 DAYS, NO SPECIAL ELECTION IS REQUIRED. THEREFORE, CHAIRMAN ELDER SCHEDULED A SPECIAL MEETING FOR FEBRUARY 2, 2010 AFTER THE WAYS AND MEANS COMMITTEE MEETING. HE ADDED, YOU MUST BE A REGISTERED VOTER AND LIVE WITHIN THE 4TH DISTRICT TO QUALIFY.

CHAIRMAN ELDER SAID THE 2010 APPOINTMENTS ARE AS FOLLOWS:

MARCH

1. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - FOUR (4) THREE YEAR TERMS.
2. REGION VII BOARD OF DIRECTORS - ONE (1) THREE YEAR TERM.

JUNE

1. LIBRARY BOARD - ONE (1) FIVE YEAR TERM.

OCTOBER

1. DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS - ONE (1) THREE YEAR TERM.
2. BOARD OF CANVASSERS - TWO (2) FOUR YEAR TERMS, WITH APPOINTMENTS MADE FROM LISTS SUBMITTED BY EACH OF THE MAJOR POLITICAL PARTIES.

DECEMBER

1. DIVISION ON AGING ADVISORY COUNCIL - FIVE (5) TWO YEAR TERMS, DISTRICTS 2, 4, 6, 8 AND AT-LARGE.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 10:

COMM. GWIZDALA MOVED TO ADJOURN THE REGULAR BOARD SESSION OF JANUARY 12, 2010. IT WAS SUPPORTED BY COMM. KRYGIER. THE MEETING CONCLUDED AT 5:10 P.M. BY A

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VOICE VOTE OF: 8 YEAS, 0 NAYS.

BRIAN K. ELDER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 2, 2010

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A SPECIAL SESSION ON TUESDAY, FEBRUARY 2, 2010, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BRIAN K. ELDER AT 4:30 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL J. DURANCZYK, VAUGHN J. BEGICK, ERNIE KRYGIER, KIM COONAN, PATRICK H. BESON, EUGENE F. GWIZDALA, DONALD J. TILLEY AND CHAIRMAN BRIAN K. ELDER.

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: TIM QUINN, PERSONNEL & EMPLOYEE RELATIONS DIRECTOR
MARTHA P. FITZHUGH, CORPORATION COUNSEL
HOWARD WETTERS, MICHIGAN STATE UNIVERSITY DIRECTOR
MICHAEL J. BUDA, 4TH DISTRICT COMMISSIONER APPLICANT
COLLEEN MAILLETTE, 4TH DISTRICT COMMISSIONER APPLICANT
LYNN MOORE, 4TH DISTRICT COMMISSIONER APPLICANT
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

CITIZEN INPUT

CHAIRMAN ELDER OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

H. WETTERS: HOWARD WETTERS WANTED TO MAKE THE BOARD AWARE THAT HE IS IN THE PROCESS OF APPLYING FOR A BLUE CROSS/BLUE SHIELD GRANT. HE SAID THE GRANT IS A HEALTHY COMMUNITY GRANT

FOR SCHOOLS AND MORE INFORMATION WILL BE BROUGHT TO THE FULL BOARD MEETING ON TUESDAY, FEBRUARY 9, 2010.

MICHAEL BUDA: MICHAEL BUDA, 4TH DISTRICT COUNTY COMMISSION SEAT APPLICANT, SAID HE HAS BEEN INVOLVED IN LOCAL GOVERNMENT FOR 30 YEARS AND SERVED AS THE BAY CITY MAYOR FOR SEVEN (7) YEARS. HE SAID SOME OF HIS COMMUNITY INVOLVEMENT INCLUDES, THE BAY AREA BOY SCOUTS; BAY CITY FIREWORKS FESTIVAL BOARD OF DIRECTORS; RIVER OF LIGHTS COMMITTEE; THE SAGINAW VALLEY NAVAL SHIP MUSEUM COMMITTEE; AND THE RIVERWALK. HE ASKED THE BOARD FOR THEIR CONSIDERATION.

C. MAILLETTE: COLLEEN MAILLETTE, APPLICANT FOR THE 4TH DISTRICT COUNTY COMMISSION SEAT, SAID SHE HAS BEEN IN BUSINESS IN BAY COUNTY FOR 28 YEARS AND IS A FULL TIME REALTOR. SHE IS A MEMBER OF THE 2008 WOMEN'S COUNCIL OF REALTOR'S; THE REGIONAL MANAGER FOR THE RETAIL DIVISION OF DO-ALL INC. AND AN ADVOCATE OF PEOPLE WITH DISABILITIES. SHE SAID SHE HAS EXPERIENCE WITH BUDGETS, DECISION MAKING AND IS A TEAM PLAYER AND ASKED FOR THE BOARD'S CONSIDERATION.

LYNN MOORE: LYNN MOORE, APPLICANT FOR THE 4TH DISTRICT COUNTY COMMISSION SEAT, SAID SHE IS A LIFE LONG RESIDENT OF BAY COUNTY. SHE HAS FOUR (4) SUCCESSFUL CHILDREN AND HAS BEEN MARRIED FOR 35 YEARS. MS. MOORE SAID SHE IS CURRENTLY EMPLOYED AS A HUMAN RESOURCE SPECIALIST; THE UNION PRESIDENT FOR SUPPORT STAFF; AND CURRENTLY CHAIRPERSON FOR PROJECT "HOPE". SHE SAID SHE HAS CERTIFICATIONS IN HUMAN RESOURCES AND LABOR RELATIONS. MS. MOORE SAID SHE HAS MORALS, IS CARING AND COMPASSIONATE BUT WILL STAND FIRM TO OPPOSITION AND CRITICISM. SHE ASKED THE BOARD TO CONSIDER HER FOR THE 4TH DISTRICT COMMISSION POSITION.

CHAIRMAN ELDER SAID HE WAS VERY IMPRESSED WITH THE QUALIFICATIONS OF THE APPLICANTS FOR THE 4TH DISTRICT COUNTY COMMISSION SEAT.

ITEMS FOR CONSIDERATION

MOTION 11: COMM. GWIZDALA MOVED TO APPOINT COLLEEN MAILLETTE TO THE 4TH DISTRICT COUNTY COMMISSIONER SEAT DUE TO THE

VACANCY OF DAWN A. KLIDA AND HER APPOINTMENT TO THE 74TH DISTRICT COURT JUDGE.

VOTING RESULTS ARE LISTED BELOW:

1. DOUGLAS GOUPIL - 0 VOTES
2. COLLEEN M. MAILLETTE - 5 VOTES: BESON, BEGICK, ELDER, GWIZDALA, TILLEY
3. MICHAEL J. BUDA - 3 VOTES: DURANCZYK, KRYGIER, COONAN
4. LYNN MOORE - 0 VOTES

IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

RES. 2010-12: COMM. KRYGIER MOVED TO ADOPT RES. 2010-12 URGING OUR FEDERAL LEGISLATORS TO COMMUNICATE THE IMPORTANCE OF KEEPING THE DOWNTOWN POST OFFICE IN THE EXISTING LANDMARK HISTORIC BUILDING AT 1000 WASHINGTON AVENUE, AND THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE U.S. POSTMASTER GENERAL. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 8 YEAS, 0 NAYS.

RES. 2010-13: COMM. GWIZDALA MOVED TO ADOPT RES. 2010-13 THAT BAY COUNTY WILL SERVE AS LOCAL SPONSOR FOR A FEDERAL EARMARK REQUEST FOR FUNDING OF THE TRANSPORTATION PLANNING AND DESIGN FOR THE US-10 AND GARFIELD INTERCHANGE AND ROADWAY IMPROVEMENTS ON GARFIELD ROAD TO ACCESS THE MBS AIRPORT. ALSO, TO REQUEST THE SAME PROJECT BE ADDED TO THE US AND MICHIGAN DEPARTMENT OF TRANSPORTATION'S SURFACE TRANSPORTATION BILL/PROJECT LIST AS A PRIORITY FOR THE GREAT LAKES BAY REGION. FURTHER, THE BOARD CHAIRMAN IS AUTHORIZED TO EXECUTE ALL REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW. ADDITIONALLY, THAT COORDINATION WILL BE MADE WITH THE BAY COUNTY ROAD COMMISSION AND THAT NO GENERAL FUNDS WILL BE USED OR COMMITTED IN CARRYING OUT THESE REQUESTS FOR FEDERAL FUNDS. IT WAS

SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF:
8 YEAS, 0 NAYS.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

CLOSED SESSION

THERE WAS NO NEED FOR CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 12: COMM. GWIZDALA MOVED TO ADJOURN THE SPECIAL BOARD
SESSION OF FEBRUARY 2, 2010. IT WAS SUPPORTED BY
COMM. DURANCZYK. THE MEETING CONCLUDED AT 4:40 P.M. BY
A VOICE VOTE OF: 8 YEAS, 0 NAYS.

BRIAN K. ELDER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS